

**SPECIAL TILLAMOOK CITY COUNCIL MEETING
THURSDAY, OCTOBER 21, 2010
CITY HALL, 210 LAUREL AVENUE**

CALL TO ORDER

Mayor McPheeters called the special City Council meeting to order at 12:05 P.M.

ROLL CALL:

Those present for roll call:

Mayor Bob McPheeters
Councilor Joe Martin
Councilor Matt Harris
Councilor Suzanne Weber
Councilor Steven Forster
Councilor John Sandusky
Councilor Willard Berry

Absent: None.

Staff Present:

Rob Drake, Interim City Manager
Bernadette Sorensen, City Recorder

Other:

Jennie Messmer, League of Oregon Cities Member Services Director

AGENDA:

The posted agenda for the meeting of October 21, 2010 is attached and by this reference is made a part of the record.

EXECUTIVE SESSION: **ORS 192.660 (2) (a)**

Mayor McPheeters announced the convening of Executive Session according to ORS 192.660 (2)(a) Employment of Public Officers, Employees, staff member or agent at 12:07 P.M.

Purpose of the meeting was to discuss and select five candidates from the list of applicants for the position of City Manager.

Mayor McPheeters announced the return to regular session at 12:55 P.M.

Council discussed the possibilities of paying for travel and lodging for the candidates selected to interview.

Councilor Sandusky moved that for interviews the City pay a maximum of \$500 for travel plus motel accommodations for up to two nights per candidate. Councilor Forster seconded the motion. Motion carried unanimously by Council seated.

Councilor Weber moved to direct Jennie Messmer, LOC Member Services Director to do the background checks on the five candidates selected plus an alternate if necessary. Councilor Martin seconded the motion. Motion carried unanimously by Council seated.

Special City Council Meeting

October 21, 2010

ADJOURNMENT:

There being no further business Mayor McPheeters adjourned the meeting at 1:00 P.M.

APPROVED:

Mayor

ATTEST:

City Recorder